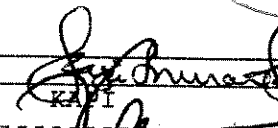



INDICTIVE EVIDENCE
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DEPARTMENT OF HOMELAND SECURITY ICE				1. TECS ACCESS CODE 3	
REPORT OF INVESTIGATION				2. PAGE 1	
				3. CASE NUMBER	
4. TITLE: PEREZ-MEDINA DRUG SMUGGLING ORGANIZATION.					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 021506	7. DATE ASSIGNED 051805	8. CLASS 2	9. PROGRAM CODE 211	10. REPORT NO. 030	
11. RELATED CASE NUMBERS:					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: 1/24/06-PEREZ MEDINA PLED GUILTY; 2/6/06-MORAN FLORES SENT'D TO 56MOS					
14. SYNOPSIS:					
<p>On January 24, 2006, Griselda PEREZ MEDINA appeared before the United States District Court Judge J. Michael Seabright in the United States District Court, District of Hawaii, and pled guilty to the offense of Conspiracy with Intent to Distribute a Controlled Substance, to wit: heroin, in violation of Title 21 of the United States Code Sections 841 and 846. PEREZ MEDINA's sentencing has been scheduled for May 11, 2006 at 2:15 p.m.</p> <p>On October 7, 2005, Fermin MORAN FLORES pled guilty before the United States District Court Judge J. Michael Seabright in the United States District Court, District of Hawaii, to the offense of Conspiracy with Intent to Distribute a Controlled Substance, to wit: heroin, in violation of Title 21 of the United States Code Sections 841 and 846. On February 6, 2006, MORAN FLORES was sentenced to 56 months incarceration for his offense.</p>					
15. DISTRIBUTION: SACHL ASCSY SACSD CAMX		16. SIGNATURE:  MURAOKA KAI SENIOR SPEC AGENT			
		17. APPROVED:  OKAMURA FRANK M OI GRP SUPERVISOR			
		18. ORIGIN OFFICE: HL HONOLULU, HI - SAC		19. TELEPHONE: 808 237 4830	
		20. TYPIST: MURAOKA			

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EXHIBIT 2

Perez Medina

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